TOWN OF SWANZEY



620 OLD HOMESTEAD HIGHWAY P.O. BOX 10009 SWANZEY, NH 03446-0009

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Board of Selectmen Meeting Agenda Town Hall, 620 Old Homestead Hwy January 22, 2020

- 1. Call to Order 5:30 PM
- 2. Consideration of Meeting Minutes
 - A. Regular meeting of January 15, 2020 (page 6)
- 3. Consent Agenda
 - A. Payroll Manifest
 - B. Payables Manifest
 - C. Intent-to-Cut Map 23 Lot 11 (page 12)
 - D. License to Sell Permit #2020-01 (page 13)
 - E. Personnel Action Report(s) (page 14)
- 4. Public Input
- 5. Appointments
 - A. 5:35 Mt. Caesar Union Library Trustee Mary Wood 2020 Expendable Trust Fund Contribution (page 2)
 - B. 5:45 North Swanzey Water Fire Precinct Board of Commissioners Water Service to Proposed Fire Station & Possible Expansion of Precinct
 - C. 6:05 Planning & Economic Development Department Housing Standards Ordinance Update (page 2,17)
- 6. Consideration of New Business
 - A. Conversation Regarding Promoting Economic Investment in Swanzey
 - B. Letter of Resignation Gus Lerandeau from SWRPC Economic Development Committee (page 3,22)
 - C. Letter of Recommendation Matthew Bachler to the SWRPC Economic Development Committee (page 3,23)
 - D. Finalization of 2020 Town Meeting Warrant, Operating Budget, and Default Budget (page 3,24)
 - E. General Assessing Contract 2020-2024 (page 3,34)
- 7. Consideration of Old Business
 - A. Grange Hall Improvement Costs (page 3,42)
- 8. Administrative Update
- 9. Correspondence
- 10. Possible non-public sessions as needed
- 11. Adjournment